1	NORTH CAROLINA ACUPUNCTURE LICENSING BOARD
2	Friday, August 23, 2019
3	BOARD MEETING
4	The August 2019 Board meeting of the North Carolina Acupuncture Licensing Board took place on
5	Friday, August 23, 2019, at 9:00 a.m. by conference call, with the following Board members present:
6	Chairperson Junie Norfleet, L.Ac.; Nikole Mariencheck, Esq.; Ji Fei Wang, L.Ac.; Shay Cline, L.Ac.; and
7	Gilda Hunt, L.Ac. Keli Beck, M.D., Toni Rittenberg, L.Ac., Chester Phillips, L.Ac., and Marc Cutler, L.Ac.
8	were unable to attend due to prior commitments or family emergency.

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Also present at the meeting were Board Counsel, Michael Tadych, Esq.; and Pat Pritchard, ExecutiveDirector.

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The following members of the public were present: Cissy Majebe, Chair of the Operations Committee,and Linda Tolentino, representative of NCSAAM.

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J. Norfleet called the meeting to order at 9:04 a.m., and after taking roll and establishing a quorum, she read the Ethics Awareness and Conflict of Interest Statements. Minutes for the May 24, 2019 meeting were reviewed by the Board members. G. Hunt moved to approve the draft minutes for May 24, 2019 as amended. S. Cline seconded the motion and the motion passed unanimously. Minutes for the July 19, 2019 meeting were also reviewed by the Board members. S. Cline moved to approve the draft minutes for July 19, 2019 as written. N. Mariencheck seconded the motion and the motion passed unanimously.

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#### 24 General Discussion

After welcoming the members of the public attending the meeting, J. Norfleet opened a discussion 25 about potential conflicts of interest for G. Hunt in serving on the NCALB and the Board for NCSAAM, 26 noting that the two Boards serve different interests, with the NCALB protecting the public while the 27 NCSAAM serves the acupuncture profession. G. Hunt reported that the Ethics Commission reviewed this 28 potential conflict and found that she could undertake both roles, but would need to be diligent in 29 recognizing potential conflicts and avoid voting in them. Mr. Tadych noted that every member needs to 30 be vigilant with respect to potential conflicts of interest. G. Hunt acknowledged that she understood her 31 responsibility with regard to potential conflicts of interest. 32

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# 34 Ethics Committee

In the absence of K. Beck and C. Phillips, P. Pritchard reported that the Ethics Committee had a matter pending but was not yet ready to bring the matter before the Board for discussion.

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## 38 Operations Committee

C. Majebe reported that it was still important for the Board Chairs to provide information for an Operations Manual, and that she would be contacting each Chair to begin this process.

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## 42 Standards and Licensing Committee

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## 44 New License Applications

45 J. Wang reported that the members of the Committee reviewed and approved nine applications for

licensure: Kelly Bailey; Karmal Spaeth; Melissa "Verone" Bright; Kelly Joan Rios; Jason R. Sherman;
 Marzena Ewa Piotrowicz; Emma Kiel Boddery; Belle Lauramarie Kuhn; and Daniel Hughston Armstrong.

J. Wang moved for approval of the license applications of all nine applicants. S. Cline seconded the
 motion and the new license applications of Kelly Bailey; Karmal Spaeth; Melissa "Verone" Bright; Kelly
 Joan Rios; Jason R. Sherman; Marzena Ewa Piotrowicz; Emma Kiel Boddery; Belle Lauramarie Kuhn; and
 Daniel Hughston Armstrong were unapimously approved

- 4 Daniel Hughston Armstrong were unanimously approved.
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6 License Renewals:

J. Wang reported that the Standards and Licensing Committee had reviewed and approved seven license
renewals for licensees who had submitted additional CEU credits at the Board's instruction. J. Wang
moved for approval of the license renewal applications of Carol Ramsey, Stephen Capps, Paul Buchman,
Fang Ji, Lisa Sherman, Paul Farago and Tracy Krohn. S. Cline seconded the motion and the motion was

- 11 passed unanimously.
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#### 13 Late License Renewals

J. Wang reported that the Standards and Licensing Committee had reviewed and approved three late license renewals for licensees Amanda Brown, Kristi Joyce and Jesse Andreas. Ms. Brown and Mr.

Andreas have already paid their late fee; Ms. Joyce asked for waiver of the late fee. J. Wang moved for approval of the late license renewals of Amanda Brown and Jesse Andreas, and for approval of the late

- license renewal of Kristi Joyce, upon payment of the late fee. S. Cline seconded the motion and the
- 19 motion passed unanimously.
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#### 21 <u>CEU Teaching Credits and Course Approval</u>

22 J. Wang reported that Christopher Zock had submitted a request for 16 teaching credits for the CEU

- 23 course: "Orthopedic Trigger Point Acupuncture: Dry Needling and Chinese Medicine" (for LACs
- 24 only), and that Karen Velasquez had submitted a request for CEU course and teaching approval for
- 25 "Tongue Diagnosis Fundamentals" for 3 CEUs. J. Wang moved for approval of both requests. S. Cline
- seconded the motion and it was unanimously approved, with G. Hunt abstaining as to the request
- 27 submitted by Ms. Velasquez.
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## 29 Inactive Status

The Board discussed a late inactive status renewal request from Kristin Althea O'Connor who had been out of the country and not aware of her inactive status renewal deadline. Mr. Tadych confirmed that a

out of the country and not aware of her inactive status renewal deadline. Mr. Tadych confirmed that a late fee for late renewal of inactive status could not be charged because it is not provided for by statute,

but that the Board in its discretion could approve the late renewal without imposition of a late fee. J.

- Wang moved that the Board approve the late renewal of inactive status by Ms. O'Connor and advise her
- that this is a one-time waiver only. S. Cline seconded the motion and it passed unanimously.
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# 37 General Discussion

J. Norfleet thanked the Standards and Licensing Committee for their work and reminded Board
 members of the next meeting by conference call on September 27, 2019.

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At 9:41 a.m., S. Cline moved to adjourn the meeting, G. Hunt seconded and the motion passed unanimously. The meeting adjourned at 9:41 a.m.

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44 Attested to by: \_